

**DELAWARE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Thursday, October 12, 2017

**Sussex County
Boardwalk Plaza Hotel**

A G E N D A

2:30 p.m.

Board Finance Committee Meeting
Kent Room

2:30 p.m.

Board Personnel Committee Meeting
Sussex Room

4:00 p.m.

Regular Board Meeting
Kent/Sussex Rooms

Introduction of Guests

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** Request for Approval of Information Technology and Networking Program Proposal
- Item 5.** Update on College Reorganization
- Item 6.** Request for Approval of Revisions to Salary Plan D
- Item 7.** Update on FY19 Operating and Capital Budget Requests to Office of Management and Budget
- Item 8.** Request for Approval of Healthcare Program Fee
- Item 9.** Review of Fiscal Reports
- Item 10.** New Business
- Item 11.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public
- Item 12.** Personnel Review

Adjournment